

December 30, 2021

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: (a) Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of meeting of the Board of Directors

(b) Intimation of Closure of Trading Window

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of New Delhi Television Limited (“the Company”) will be held on Wednesday, February 09, 2022, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company’s Code of conduct to regulate, monitor and report trading by insiders in securities of the Company, the trading window for dealing in the securities of the Company will remain closed from December 31, 2021, till February 11, 2022 (both days inclusive), for the above purpose.

Please consider and take the above information on records.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

**(Tannu Sharma)
Company Secretary & Compliance Officer**